



"Wild Goose Center of Wisconsin"



City of Waupun

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Waupun Common Council Minutes of Meeting Tuesday, April 11, 2017

The Waupun Common Council met in regular session on Tuesday, April 11, 2017 at 6:00pm in the Common Council Chambers of the Waupun City Hall with Mayor Nickel presiding.

City Staff present are City Attorney VandeZande, City Clerk Hull, Police Chief Heeringa, Public Works Director Daane, Fire Chief DeMaa, Finance Director Oosterhouse, Utility Manager Posthuma, and Library Director Jaeger.

Audience present is Mike Beer, Lamont Page, Frank Mesa, Bob Patrouille, Carla Gogin, Sam Kaufman, and Bobbie Hicken.

Mayor Nickel called the meeting to order at 6:00pm.

The Pledge of Allegiance was heard followed by a moment of silence.

Members present on roll call are Mayor Nickel, Alderman Westphal, Alderman Matoushek, Alderman Mielke, Alderman Vanderkin, Alderman Johnson, and Alderman Kaczmariski. No members are absent.

Sam Kaufman, Fond Du Lac County District 7 Supervisor, provided an update on Fond Du Lac County proceedings. County Committee recommended to the County Board to approve the temporary parking at the Fond Du Lac County Park for the Waupun Family Aquatic Center. Kaufman expresses the goal is to make the current location permanent.

Frank Mesa and Bob Patrouille of the Waupun Memorial Parade Committee request for Funds, in the amount of \$300, for Memorial Day Parade expenses such as printing of materials, Pipe player, postage, etc. Attorney VandeZande offers to provide the requested funds as a personal gesture.

Carla Gogin, Baker Tilly Virchow Krause, LLP, provides the findings of the 2016 Audit Report and Financial Statements. No significant changes were needed.

Motion Vanderkin, second Matoushek to approve the 2016 Audit Report and Financial Statements. Motion carried 6-0 on roll call.

Motion Vanderkin, second Westphal to approve the minutes of the March 14, 2017 regular Common Council meeting and the March 28, 2017 special Common Council meeting. Motion carried 6-0.

Motion Matoushek, second Johnson to approve the Boards, Committee, and Commission meeting minutes as provided. Motion carried 6-0.

Consent Agenda: Police Department continues with the hiring process to fill two Patrol Officer vacancies. Currently have 8 candidates in the interview process; Fire Department completed the five year Department of Safety and Professional Services audit; the week of April 17-21 is tornado and severe weather awareness week; and April 20 is the State wide mock-tornado drill with one drill in afternoon and one in the early evening ; Public Works bulk pick up is this week, electronic drop off has shown to be a success, City wide spring clean-up April 17-May 5 weather permitting, and the Community Center project has begun which may include water and conduit at the Tanner Park area for the Waupun Festivals ; and Recreation approved the Comprehensive Outdoor Recreation Plan and the Waupun Christian School would like to discuss their use of the High School baseball field.

Motion Vanderkin, second Westphal to approve the Consent Agenda. Motion carried 6-0 on roll call.

April 9-15 is National Public Safety Tele communicators Week. Chief Heeringa introduces Bobbie Hicken, FDL County Director of Emergency Management, and makes recognition of the dispatch center which serves Waupun.

April 10-15, 2017 National Library Week.

April 17-21, 2017 Wisconsin Tornado and Severe Weather Awareness Week.

Motion Vanderkin, second Matoushek to authorize the City Clerk to release payment of the monthly expenses. Motion carried 6-0 on roll call.

Motion Johnson, second Vanderkin to approve the Operator License to Brittney Zaragoza, Delvin Bleeker, Aubrey Sullivan, and Jessica Santorelli. Motion carried 6-0 on roll call.

Future tentative City Hall meetings of the body of the Common Council are noted as, April 18, 2017 at 5:00pm Special Common Council meeting, April 18, 2017 at 5:30pm Organizational Meeting of the Common Council, April 25, 2017 at 5:30pm Committee of the Whole meeting, May 9, 2017 at 6:00pm Common Council meeting, and May 30, 2017 at 5:30pm Committee of the Whole meeting.

Motion Westphal, second Mielke to adjourn in closed session under Section 19.85 (1) (e) of the Wisconsin Statutes to consider sale of public land in TIF 5 and TIF 3. Motion carried 6-0.

Motion Matoushek, second Johnson to reconvene in open session under Section 19.85(2) of the WI Statutes. Motion carried 6-0.

No action from closed session.

Motion Vanderkin, second Johnson to call the meeting adjourned at 7:02pm. Motion carried 6-0.

Angela Hull, City Clerk